



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

September 23, 2015

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Audit Plan b. Roth 401(k) c. Catastrophic Health Loss Request d. Miss Salt River Pageant Committee Requests e. Calendar f. Office of General Counsel Legal Matters	3. This is a closed session. a. Terry Dooley b. John Carroll c. John Carroll d. Bryan Meyers e. Bryan Meyers f. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. Talking Stick Cultural and Entertainment Destination Area (TSCEDA) Marketing Agreement - Blessing McAnlis-Vasquez b. Resolution to Update the Comprehensive Sign Plan – Suzanne Colver c. ROTH 401(K) - John Carroll d. SRLF Board Appointments – Rich Allen e. FY2016 Tribal Holidays and Per Capita Payout Schedule – Janet Johnson	8. (15 minutes each) a. A resolution will be presented for a marketing development with China Mist Brands Inc. b. An amendment to the Salt River Billboard Company Agreement will be presented. c. A resolution to authorize an amendment to the Governments 401(k) plans to add a ROTH 401(K) contribution feature to the plans. d. (1) Lehi Community Member Representative and (1) Professional Representative will be appointed for the expired terms. e. The proposed Tribal Holidays and Per Capita payout dates for FY2016 will be presented.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.